



Regional Service Council Minutes

Region # 15

Meeting Date: November 18, 2015
Meeting Location: Ripley County DCS, Versailles 47042

Council Members Present:

Barbara Bowling, Regional Manager; Sandra Ante, Director; Gary Keith, Director; Michelle Smith, Director/Supervisor; Michelle Russell, Director; Jessica Whitham, FCM; Steven Cruse, FCM;

Council Members Present by proxy:

Natalie Williams, Proxy for Ripley County Judge

Council Members Absent:

Sandy Thurston, Director
Chad Lewis, Prosecutor
Dena Steiner, Proxy for Judge Humphrey
Amy Phillips, Foster/Adopt Parent/YES Home

Others In Attendance:

Bob Daugherty, Regional Finance Manager; Michael Singleton, CP/IHBS; Erica Roberts, CP/IHBS; Nick Miller, CP/IHBS; Teresa Nobbe, Clerical;

Meeting Minutes

Meeting Called to Order at: 1:30 pm

- I. Welcome/Roll Call – Barbara Bowling called meeting to order; introductions completed.
- II. Approval of September 16, 2015 RSC Minutes
 - A. *Michelle Smith made a Motion to approve; Michelle Russell seconded; all in favor.*
- III. PROGRAMS/COMMITTEE REPORTS
 - A. Community Partners: Erica Roberts/Mike Singleton/Nick Miller

1. Handouts: Monthly Summary; Closed Case Summary; Referrals Received; Budget Report. Talked briefly about each report.
2. Erica shared success stories.



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- B. Regional Finance Manager: Bob Daugherty
 1. Handout: Year to date budget comparisons
 2. Expenditures up approx 39%; Probation up 26% - this is typical across the state due to increase in families served as well as increase in provider cost/institutions.
- C. Regional Services Coordinator: Barbara Bowling for Micci Frye
 1. RFP's coming out in December. Barb did not have the complete list, but Child Advocacy Centers would be part of it. Any questions please email Micci.
- D. Biennial Plan Update
 1. Biennial group has met several times in the past 2 months. Topics being discussed for next Biennial Plan are: Prevention, Maltreatment After Involvement, Substance Use Disorder Treatment, and In Care 24+ months.
 2. Next meeting will be December 1st at 9 am in Ripley DCS. Goals, Action Steps and tasks will be finalized at this time.
 3. RSC will vote/approve final plan presented January 6th at 9 am.

IV. UNFINISHED BUSINESS:

- A. PROVIDER FAIR: 9/21/15 at Tyson Gym in Versailles
Fair was a success – 49 DCS staff and 68 providers attend.
Comments: well attended, great way to network, get updates on services available, and put faces with names.

V. NEW BUSINESS

- A. 2016 RSC Schedule
In September members voted to change meetings to quarterly. However, during Biennial Strategic Plan meetings it was discussed holding them bi-monthly and bringing community stakeholders into meeting to talk about Prevention/Intervention.
Sandy Ante moved to keep 2016 RSC meetings quarterly UNTIL July 1, 2016. At that time Biennial Plan goes into effect and meetings will then be held bi-monthly. Michelle Smith

seconded – all in favor.

2016 RSC Schedule is as follows:

January 6:	9 am	Ripley County DCS
April 20:	1:30 pm	Ripley County DCS
July 20:	1:30 pm	Ripley County DCS
Sept 21:	1:30 pm	Ripley County DCS
Nov 16:	1:30 pm	Ripley County DCS

Next Meeting Date, Location and Time:

January 6, 2016 / Versailles DCS Training Room / 9 a.m.

Meeting Adjourned at: 2:10 pm

Gary Keith made a motion to adjourn; Sandy Ante seconded; all in favor.